



**NOTICE OF A REGULAR MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY JANUARY 5, 2012 AT 1:00 P.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN  
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Andrew Ebel**
- 3. Service Recognitions**

Luke Ongudu – Electric Department	5 years
Joseph Merkley – Police Department	10 years

**4. Citizens Comments**

**CONSENT AGENDA**

**5. Statutory Consent Agenda**

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. A councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular Agenda.

- 5-a. Minutes from the December 15, 2011 Council Meeting**
- 5-b Ordinance No. O-12-001 on its Second Reading Amending Appendix A-“Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Change the Zoning of Lot 1 and Lot 2 of the Trinity Care Center Subdivision and also Tract 120 of the Arrabella Harrington Survey from R-2, Mixed Residential District to a B-1, Local Business/Residential Mixed Use District**

## **WORK SESSION**

- 6. Discussion on New Policies and Procedures for All City of Brenham Boards and Commissions**

## **REGULAR AGENDA**

- 7. Discuss and Possibly Act Upon Ordinance No. O-12-002 on its Second Reading Amending the Rate Tariff Schedule, Section 1005, Related to Residential Customer Deposits for All City-Owned Utilities and Authorize the Mayor to Execute Any Necessary Documentation**
- 8. Discuss and Possibly Act Upon a Recommendation from the Parks and Recreation Advisory Board Approving Admission Rates at the Blue Bell Aquatic Center**
- 9. Discuss and Possibly Act Upon Resolution No. R-12-001 Renaming Pickle Circle to Jake Pickle Drive**
- 10. Discuss and Possibly Act Upon Resolution No. R-12-002 Authorizing the Acceptance of Public Improvements in the Timber Oaks Subdivision, Section One, and Authorize the Mayor to Execute Any Necessary Documentation**

## **EXECUTIVE SESSION**

- 11. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discuss and Consider the Acquisition of Property for the Westwood Lane Improvements Project**

## **RE-OPEN REGULAR AGENDA**

- 12. Discuss and Possibly Act Upon Resolution No. R-12-003 Approving the Acquisition of Certain Real Property for the Westwood Lane Improvements Project, Authorizing the Mayor to Act on Behalf of the City in All Matters Pertaining Thereto, and Authorizing the Mayor to Execute Any Necessary Documentation**

**Administrative/Elected Officials Reports:** Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

### 13. Administrative/Elected Officials Report

#### Adjourn

**Executive Sessions:** The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

#### *CERTIFICATION*

I certify that a copy of the January 5, 2012 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on December 30, 2011 at \_\_\_\_\_ Am Pm.

\_\_\_\_\_  
Jeana Bellinger, City Secretary

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 at \_\_\_\_\_ Am Pm.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title